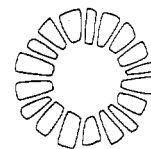


Kelda Group plc  
Western House  
Halifax Road  
Bradford BD6 2SZ  
Tel +44 (0)1274 600111  
Fax +44 (0)1274 608608  
www.keldagroup.com

KeldaGroup



RECEIVED  
2005 SEP 27 P 1:02  
FIVE OF FIVE  
0001/27/05

Securities and Exchange Commission  
450 Fifth Street N.W.  
Washington  
D.C.20549  
U.S.A.



SUPPL

Our Ref: LB/CS/24/3

Your Ref: 82-2782

22 September 2005

Dear Sirs

**RE: Stock Exchange Announcement**

Please find attached a copy of the stock exchange announcement issued on behalf of Kelda Group plc with effect from 22 September 2005.

- Director/PDMR Shareholing

This document is being made pursuant to Rule 12g3 – 2 (b), please note the file number for your reference 82-2782.

Yours faithfully

Lesley Bryenton  
Shareholder Relations Officer

PROCESSED

SEP 27 2005

J THOMSON  
FIVE OF FIVE

llw 9/27

## Regulatory Announcement

Go to market news section



**Company** Kelda Group PLC  
**TIDM** KEL  
**Headline** Director/PDMR Shareholding  
**Released** 15:40 22-Sep-05  
**Number** PRNUK-2209

KeldaGroup



### SCHEDULE 11

#### NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

All relevant boxes should be completed in block capital letters.

- |   |  |  |                                |
|---|--|--|--------------------------------|
| 1. Name of company  | 2. Name of director  |  |                                |
| Kelda Group plc   | Richard Schmidt  |  |                                |
| 3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest | 4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)                                |  |                                |
| Richard Schmidt   | N/A  |  |                                |
| 5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person (s)  | 6. Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary |  |                                |
| N/A   | Sale   |  |                                |
| 7. Number of shares/amount of stock acquired  | 8. Percentage of issued class  | 9. Number of shares/amount of stock disposed | 10. Percentage of issued class |
| N/A   | N/A  | 10,000                                       | N/A                            |
| 11. Class of security   | 12. Price per share  | 13. Date of transaction                      | 14. Date company informed      |

Ordinary  
Shares of  
15 5/9 pence

7.035

22 September  
2005

22 September  
2005

15. Total holding following this  
notification

7,676

16. Total percentage holding of issued  
class following this notification

N/A

If a director has been granted options by the company please complete the  
following boxes.

17. Date of grant

N/A

18. Period during which or date on  
which options exercisable

N/A

19. Total amount paid (if any) for  
grant of the option

N/A

20. Description of shares or  
debentures involved: class, number

N/A

21. Exercise price (if fixed at time  
of grant) or indication that price  
is to be fixed at time of exercise

N/A

22. Total number of shares or  
debentures over which options held  
following this notification

N/A

23. Any additional information

None

24. Name of contact and telephone  
number for queries

Philip Hudson 01274 804110

25. Name and signature of authorised company official responsible for making  
this notification

Lesley Bryenton

Date of notification 22 September 2005

END

Close
-------

**and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.**

©2005 London Stock Exchange plc. All rights reserved